2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137055

Entity Name: OUTDOOR STRUCTURES OF FLORIDA, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36910 STATE ROAD 54 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

P. O. BOX 988 ZEPHYRHILLS, FL 33539

FEI Number: 45-3912395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, FAITH A MGRM 36910 STATE ROAD 54 ZEPHYRHILLS, FL 33541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JORDAN, FAITH A MGRM

Address: P. O. BOX 988

City-St-Zip: ZEPHYRHILLS, FL 33539

Title: MGR

 Name:
 MARKHAM, GARY

 Address:
 36910 STATE ROAD 54

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FAITH A JORDAN MGRM 04/25/2012